

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**July 19, 2005**

**6:30 PM Work Study Caucus Session Discussion**

- Pending Council Agenda Items
- Structural Inspection of Building at 1410 Broadway aka Club Illini

**7:00 PM Business Meeting**

Pledge of Allegiance

Roll Call

**CONSENT AGENDA**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting July 6, 2005**

**Reports of Special Committees**

**Reports of Fire Department for the month of June and Police Department for the month of June.**

**Payroll and Bills for the first half of July**

**Motion – Adopt Special Ordinance 2005-1088: Vacating a street described as a strip of ground eighty feet of even width adjacent to the south line of Block One Hundred Twenty-One of Noyes Addition to the City of Mattoon known as Cedar Avenue between 32<sup>nd</sup> Street and Lytle Park - Community Unit School District #2 and Mattoon Township Park District, Applicants. (White)**

**Motion – Adopt Special Ordinance 2005-1089: Approving a Special Use Permit to**

**enable park uses on Lots 1, 2, 3, 4, 5 and 6 of Block One Hundred Twenty-One of Noyes Addition to the City of Mattoon a/k/a 205 South 32<sup>nd</sup> Street; and also on a strip of ground forty feet of even width adjacent to the north line of Block One Hundred Twenty-One of Noyes Addition a/k/a the south half of Pine Avenue; and also on strip of ground eighty feet of even width adjacent to the south line of Block One Hundred Twenty-One of Noyes Addition to the City of Mattoon a/k/a Cedar Avenue - Community Unit School District #2 and Mattoon Township Park District, Applicants. (White)**

**Motion – Adopt Special Ordinance 2005-1090: Approving a variance from front yard requirements in the zoning ordinance to enable a front porch addition to a residential dwelling unit at 316 Linden Lane, Lot 6, Block D, Lane Acres Subdivision - Duane F. Welton, Applicant. (White)**

**Motion – Approve Council Decision Request 2005-478: Ratifying the appointment of Robert Reed and the reappointments of Winifred Dettro and Myrna Voudrie to the Library Board, persons nominated by Mayor White for terms expiring April 30, 2008. (White)**

**Motion – Approve Council Decision Request 2005-479: Approving the promotion of Sgt. Jason Taylor to the rank of Lieutenant in the Police Department effective August 6, 2005. (White)**

**Motion – Approve Council Decision Request 2005-480: Approving the promotion of Officer Richard A. Heuerman to the rank of Sergeant in the Police Department effective August 6, 2005. (White)**

**Motion – Approve Council Decision Request 2005-481: Approving the regular employment status of Firefighter Kenny Clatfelter effective July 23, 2005 following a successful one year probationary period. (Ervin)**

**Motion – Approve Council Decision Request 2005-482: Reporting bids received and authorizing a \$42,740 procurement from Industrial Roofing for roof repairs at the Burgess Osborne Auditorium. (Schilling)**

**Motion – Approve Council Decision Request 2005-483: Appointing Ryan W. Hurst to a probationary police officer position effective July 31, 2005. (White)**

**Motion – Approve Council Decision Request 2005-484: Authorizing the recruitment for two replacement employees for assignment to the Public Works**

## **Labor Pool. (Cook)**

### **PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**Baillie Beck: Seeking City Council endorsement for a Teen Center**

**Representative of the Central Illinois Newspaper Group (CING) seeking an advertising sponsorship for three Sesquicentennial Editions of the Mattoon Journal Gazette newspaper**

### **UNFINISHED BUSINESS**

**Motion – Adopt Ordinance 2005-5205: Establishing policy and implementing a drug and alcohol testing program for employees of the municipality not represented by a collective bargaining agent. (Cline)**

**Motion – Adopt Resolution 2005-2602: Authorizing submission of applications to the Illinois Department of Transportation for transportation enhancement grants for the rehabilitation of the Illinois Central Railroad Depot and restoration of brick streets that have received designation on the National Register of Historic Places. (Cline)**

**Motion – Adopt Resolution 2005-2603: Authorizing submission of an application to the Illinois Department of Commerce & Economic Opportunity for a tourism attraction development program grant to provide a non-federal share of costs for a transportation enhancement project for the rehabilitation of the Illinois Central Railroad Depot. (Cline)**

**Motion – Approve Council Decision Request 2005-485: Approving the appointment of E. J. White to a temporary park maintenance position. (Schilling)**

**Motion – Approve Council Decision Request 2005-486: Authorizing a \$151,602 procurement from Woody's Municipal Supply Company for a new Johnston**

**Model 650 VT street sweeper for use by the street department. (Cook)**

**Motion – Approve Council Decision Request 2005-487: Authorizing a \$734,670 procurement from Mac’s Fire & Safety, Inc. for a new 95’ Mid Mount Aerial Platform truck manufactured by KME Fire Apparatus of Nesquehoning, Pennsylvania, for use by the Fire Department. (Ervin)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1) and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).**

- **Hearing on a grievance filed by AFSCME Local 3821 from a determination to terminate an employee for violation of personnel policies**
- **Review Performance Appraisals of Management & Supervisory Employees**
  - **Maggie Bayne, Administrative Assistant (6/17/05)**
  - **Judy Winn, Administrative Assistant (6/19/05)**

**Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.**

**Motion whether to sustain, alter or reverse a disciplinary action to terminate an employee for violation of personnel policies.**

**Adjourn**